

Avon Board of Education
Avon, Connecticut

Tuesday, August 25, 2015 - 7:00 P.M.

Avon High School - Community Room

Agenda

- I. Call to Order
 - A. Pledge of Allegiance

- II. Minutes
 - A. Finance Committee, June 10, 2015
 - B. BOE Regular Meeting, June 17, 2015
 - C. Special Preschool Subcommittee Meeting, June 30, 2015
 - D. BOE Public Hearing, July 1, 2015
 - E. Policy Committee Meeting, July 7, 2015
 - F. Special Preschool Subcommittee Meeting, July 8, 2015

- III. Communications From Public

- IV. Information & Proposals
 - A. Financial Report

- V. Consent Calendar
 - A. 15-16/1 Approval of New Hires
 - B. 15-16/2 Approval of Retirements
 - C. 15-16/3 Approval of Resignations
 - D. 15-16/4 Approval of Leaves of Absence
 - E. 15-16/5 Approval of Grades 6-12 Science Curriculum
 - F. 14-15/124 Approval of March 5-12, 2016 AHS Field Trip to Costa Rica
 - G. 14-15/126 Policy 4112.4 Health Examinations, Second Read
 - H. 14-15/127 Policy 4115.3 Employment and Evaluation of Athletic Coaches, Second Read
 - I. 14-15/128 Policy 4118.24 Staff/Student Relationships, Second Read
 - J. 14-15/129 Policy Series 4000 Personnel (Part 3), Second Read
 - 1. Policy 4122 Student Teachers
 - 2. Policy 4126 Consultant Services
 - 3. Policy 4131 Professional Development
 - 4. Policy 4132 Publication or Creation of Materials
 - 5. Policy 4133 Employee Travel Reimbursement
 - 6. Policy 4133.1 (Form) Use of Bd of Ed Vehicles or Privately Owned Vehicles
 - 7. Policy 4134 Tutoring
 - 8. Policy 4137 Professional Personnel and Sales Activity
 - 9. Policy 4140.2 Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent and Assistant Superintendent)
 - 10. Policy 4147 Employee Safety - General
 - 11. Policy 4147.1 Exposure to Blood, Other Pathogenic Body Fluids or Infectious Material
 - 12. Policy 4148.1 Employee Safety - School Security and Safety Committee

Agenda Board of Education Special Meeting – August 25, 2015, Continued

13. Policy 4148.2 Employee Safety - Employee Identification Badge System
14. Policy 4151.9 Military Leave
15. Policy 4152.6 Family and Medical Leave Act
16. Policy 4212.42 Drug and Alcohol Testing for School Bus Drivers
17. Policy 4240 Salaries and Working Conditions for Classified Personnel

VI. Old Business

VII. New Business

- A. 15-16/6 Policy 5000 Series, Part I, First Read
 1. Policy 5111.1 Foreign Exchange Students
 2. Policy 5112 Ages of Attendance and Admission
 3. Policy 5113 School Attendance/Excuses/Dismissal
 4. Policy 5114.12 Student Handbooks
 5. Policy 5118 Nonresident Attendance
 6. Policy 5118.1 Homeless Students
 7. Policy 5122.3 Assignment of Former Home-Schooled Students to Classes
 8. Policy 5123 Retention in Elementary and Middle Schools
 9. Policy 5125 Student Records; Confidentiality
- B. 15-16/7 Policy 5000 Series, Part II, First Read
 1. Policy 5131.111 Video Surveillance
 2. Policy 5131.5 Vandalism
 3. Policy 5131.6 Tobacco Use
 4. Policy 5131.911 Bullying Prevention and Intervention
- C. 15-16/8 Policy 5000 Series, Part III, First Read
 1. Policy 5143.1 Accident Insurance
 2. Policy 5144 Discipline
 3. Policy 5145.12 Search and Seizure
 4. Policy 5145.14 On-Campus Recruitment
 5. Policy 5145.16 Distribution of Directories
 6. Policy 5145.4 Nondiscrimination
 7. Policy 5145.5 Sexual Harassment
 8. Policy 5145.6 Student Grievance Procedures (Title IX)
- D. 15-16/9 Policy 6145 Extra-curricular and Co-curricular Activities, First Read
- E. 15-16/10 Policy 9350 Appeals/Hearings, First Read
- F. 15-16/11 Revised Organizational Chart (for Policy 2120)
- G. 15-16/12 Board of Education Meeting Dates for 2015-2016

VIII. Superintendent's Update

- A. Enrollment Report (School, Out of District, Choice)
- B. Department & Monthly Report Summaries
- C. Pupil Services Staffing
- D. Summer Work Summary
- E. Correspondence

Agenda Board of Education Special Meeting – August 25, 2015, Continued

- IX. Assistant Superintendent's Updates
 - A. 2015-2016 New Staff Orientation
 - B. 2015-2016 Certified Staff Professional Development Calendar
 - C. Summer Curriculum Update
 - D. Summer Technology Update
 - E. CCSS Systems of Professional Learning: District Coaching Grant Award

- X. Subcommittee Reports & Future Meeting Dates
 - Alternative Resources Committee
 - Audit
 - Capital Budget
 - Communications
 - Finance
 - Personnel (executive session)
 - Policy
 - PreK
 - Regional Services
 - Board Representative to Finance Board
 - Board Representative to Town Council
 - Board Representative to CREC Council

- XI. Communication from Board Members

- XII. Communication from Public

- XIII. Executive Session
 - A. Negotiations
 - 1. CSEA, SEIU Local 2001 ParaEducators
 - 2. NAGE
 - 3. Nurses
 - 4. AEA
 - B. Pending Legal Matters

- XIV. Adjournment

NOTE: If there is any person in the audience interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.